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## **St. Mary's County Metropolitan Commission**

23121 Camden Way, California, Maryland 20619

*Serving St. Mary's County Since 1964*

Potable Water Distribution – Wastewater Collection / Treatment

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# **DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING AUGUST 14, 2014**

## **Motion to Approve Agenda**

## **Consent Agenda**

**Approval of Minutes** – *July 10, 2014 & July 24, 2014*

## **Chief Financial Officer's Report – Becky Shick**

- A. Utility Rate Restructuring: Pros/Cons** – *Informational*
- B. Proposed Reserve Policy** – *Informational*

## **Chief Engineer's Report – Dave Elberti**

- A. FDR Blvd. Water Main Extension, Phase 1B Design Services Contract Award** – *Action*
- B. Marlay-Taylor ENR Upgrade: Soil Borings Follow-Up** – *Informational*

## **Chief of Facilities & Operations Report – Gary Reynolds for Mike Sullivan**

- A. Water Tower Painting Contract Award** – *Action*

## **General Legal Counsel – Jacki Meiser**

- A. Code Revisions: Work Sessions** – *Informational*

## **Continuing Business**

- A. Assistant Director Position**
- B. Meeting Date**

**Approval of Executive Session Minutes** – *June 12, 2014 & July 24, 2014*

## **Commission Members' Time**

## **Adjournment**

All meetings of the Metropolitan Commission are public meetings commencing at 3:00 p.m. in the Main Conference room of the Administrative Office located at 23121 Camden Way, California, MD 20619. The public is encouraged to attend the meetings and may request the opportunity to be heard.